

**MEETING NOTICE
AND
AGENDA**

**WILDLIFE HABITAT ENHANCEMENT PROGRAM FINANCE
COMMITTEE**

Fish and Wildlife Habitat Enhancement Act of 1984

<p>State Treasurer's Executive Office Conference Room (Room 110) 915 Capitol Mall Sacramento, California March 19, 2003 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</p>

1. Call to Order
2. Roll Call:
 - Philip Angelides, State Treasurer
 - Steve Westly, State Controller
 - Steve Peace, Director of Finance
3. Approval of minutes of the March 20, 2002 Committee meeting.
4. Consideration of Resolution XXIII, under the Fish and Wildlife Habitat Enhancement Act of 1984 Authorizing the Issuance of State of California Fish and Wildlife Habitat Bonds in the Principal Amount Not to Exceed \$1,700,000.
5. Other business.
6. Public comment.
7. Adjournment.

Questions or requests for additional information prior to the committee meeting may be referred to Regine Serrano at (510) 286-4349 or in writing at the State Coastal Conservancy, 1330 Broadway, Ste. 1100, Oakland, California 94612, Attention: Regine Serrano, Chief of Administrative Services, or Diana Frederick (916) 654-5042 at the State Treasurer's Office, Public Finance Division. This meeting agenda is also available via our office website at www.scc.ca.gov.

**State of California
M E M O R A N D U M**

State Coastal Conservancy

Date: March 6, 2003

To:

Mr. Philip Angelides
State Treasurer
State Treasurer's Office
915 Capitol Mall, Room 280
Sacramento, CA 95814

Mr. Steve Peace
Director
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Mr. Steve Westly
State Controller
State Controller's Office
300 Capitol Mall, 18th Floor
Sacramento, CA 95814

**From: REGINE SERRANO,
CHIEF OF ADMINISTRATIVE SERVICES**

**Subject: March 19, 2003 Wildlife Habitat Enhancement Program Finance
Committee Meeting**

A meeting of the Wildlife Habitat Enhancement Program Finance Committee has been scheduled for 10:00 am (or upon adjournment of the Pooled Money Investment Board meeting), on Wednesday, March 19, 2003 in the State Treasurer's Office, Conference Room (Room 110), 915 Capitol Mall, Sacramento for the following bond act:

Fish and Wildlife Habitat Enhancement Act of 1984

The purpose of the meeting is to request authorization for:

- Resolution XXIII, under the Fish and Wildlife Habitat Enhancement Act of 1984 Authorizing the Issuance of State of California Fish and Wildlife Habitat Bonds in the Principal Amount Not to Exceed \$1,700,000.

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**State of California
M E M O R A N D U M**

State Coastal Conservancy

Date: March 6, 2003

To: All Interested Parties

From: REGINE SERRANO
CHIEF OF ADMINISTRATION

Subject: **March 19, 2003 Wildlife Habitat Enhancement Program Finance
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